

COUNCIL APPOINTMENT ADVISORY COMMISSION

AGENDA

200 E. Santa Clara Street
San Jose, CA 95113

5:30 p.m.

Date: July 16, 2013

Room W-262

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. PUBLIC COMMENT
Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Committee.
- IV. APPROVAL OF MINUTES
 - A. March 14, 2013 – Retreat
 - B. April 29, 2013 – Regular Meeting
 - C. June 19-20, 2013 – Special Meeting
- V. INTERVIEWS
 - A. Library and Early Education Commission(LEEC) Position
- VI. REPORTS
 - A. Boards and Commission Structural Improvement Update (Verbal Report)
- VII. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION
 - A. Nominate Commissioner to LEEC
 - B. Review and Evaluate Interview Process
 - C. Determine Committee Schedule
 - D. Review and Approve Workplan
 - E. Election of Vice Chair
- VIII. MEETING SCHEDULE AND AGENDA ITEMS
The next meeting: TBD
- IX. ADJOURNMENT

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

The City Code of Ethics may be viewed on-line at http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call 408-535-1252 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.